

**COUNTY OF LAKE  
BOARD OF SUPERVISORS**



**TUESDAY, JANUARY 19, 2021  
9:00 AM  
AGENDA**

Mokey Simon, District 1  
Bruno Sabatier, District 2  
Eddie Crandell, District 3  
Tina Scott, District 4  
Jessica Pyska, District 5

Carol J. Huchingson,  
County Administrative Officer  
Anita L. Grant, County Counsel  
Johanna DeLong, Asst. Clerk of the Board

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**GENERAL INFORMATION**

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

**This agenda is divided into four sections:**

**CONSENT ITEMS** - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

**TIMED ITEMS** - These items are noticed hearings, work sessions and items with a previously set time.

**NON-TIMED ITEMS** - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

**CLOSED SESSION** - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

**AGENDA AVAILABLE ONLINE AT [www.co.lake.ca.us](http://www.co.lake.ca.us)**

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Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast on Lake County PEG TV (TV8), and online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:

<https://lakecounty.zoom.us/j/92981100592?pwd=d0VVdm1xZjJKYUI3U2pOb2NvMUxzZz09>

Meeting ID: 929 8110 0592

Passcode: 270427

One tap mobile

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+12532158782,,92981100592#,,,,\*270427# US (Tacoma)

To submit a written comment on any agenda item please visit <https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

## 1. Call to Order

## 2. Moment of Silence

## 3. Pledge of Allegiance

## 4. Extra Items

- 4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Letter of Support for Senate Bill 74, the Keep California Working Act

**Sponsors:** Sabatier

**Memo:** [20-1297](#)

**Attachments:** [County Support ltr template Keep CA Working Act Support Letter - 1-17-2021](#)  
[SB 74 - Keep California Working Act Fact Sheet - 1.14.2021](#)

## 5. Timed Items

- 5.1 9:05 A.M. - PUBLIC INPUT

**Sponsors:** BOARD OF SUPERVISORS

**Memo:** [20-1295](#)

- 5.2 9:06 A.M. - Consideration of Update on COVID-19

**Sponsors:** Health Services

**Memo:** [20-1290](#)

- 5.3** 9:15 A.M. - (a) Consideration of County Response to Worsening Pandemic Conditions and Impacts to Service Delivery and, (b) Resolution Authorizing Temporary Reduction of In-Person Delivery of County Services to the Public due to COVID-19 Pandemic Conditions

**Sponsors:** Administrative Office

**Memo:** [20-1293](#)

**Attachments:** [Reso temporary reduction of in-person services due to pandemic 011921](#)

- 5.4** 9:30 A.M. - Discussion and Possible Direction to Staff Regarding Friday Closures

**Sponsors:** Administrative Office

**Memo:** [20-1294](#)

- 5.5** 9:45 A.M. - Consideration of amendment to the COUNTY OF LAKE COVID-19 PUBLIC HEALTH EMERGENCY Worksite Protection Protocol

**Sponsors:** Administrative Office

**Memo:** [20-1296](#)

**Attachments:** [COVID 19 Worksite Protocol 1.19.2021 V2](#)  
[ADDENDUM I FAQ's for Managers and Supervisors R 1.17.21](#)  
[Addendum II Home Quarantine Instructions for Close Contacts to COVID-19 R](#)  
[Addendum IIIa COVID Protocol Investigative Form and Instructions R01.16.21](#)  
[Addendum IIIb COVID Protocol Exposure Notification Form R01.16.21](#)  
[Addendum IV OSHA COVID-19 Emergency Temporary Standards Frequently A](#)  
[Addendum V CDC Guidelines for Cleaning and Disinfecting Your Facility R 1.16](#)  
[Addendum VI Department Self Certification copy](#)

## **6. Closed Session**

- 6.1** Government Code section 54957 (a) - THREAT TO PUBLIC SERVICES AND FACILITIES Consultation with County Administrator, County Counsel, and Sheriff

**Memo:** [20-1292](#)

## **7. Adjournment**